

**AGENDA
REGULAR MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF IRVINGTON, NEW YORK
MONDAY JULY 18, 2005, 7:00 P.M.
IRVINGTON VILLAGE HALL**

1. Call to order by Mayor Dennis Flood.
2. Worksession of the Board of Trustees.
3. Adjournment to executive session regarding litigation and personnel matters.
4. At 8:00 p.m. reconvening of public meeting.
5. Pledge of allegiance to the flag of the United States of America.
6. Public comment.
7. Approval of minutes.
 - a. Minutes of the regular meeting of the Village Board held on June 20, 2005.
 - b. Minutes of the special meeting of the Village Board held on July 13, 2005.
8. Correspondence.
 - a. John Riley
9. Appointment to the Library Board.
10. Discussion on NYSDOT proposal for the Cyrus Field Intersection on the Saw Mill River Parkway.
11. Appointment of DPW summer employee.
12. Resolution regarding flood damage sustained on June 29, 2005.
13. Award of a contract for road repairs due to June 29, 2005 flooding.
14. 2004/05 budget transfers.
15. Award of a contract for the purchase of auto parts.
16. Extension of curb installation bid #2004-10.
17. Day camp salary adjustments.
18. Library salary adjustment.
19. Presentation of the 2005 Capital Improvement Plan.
20. Reports of Boards, Standing Committees and Officers.
 - Trustee Liaisons reports.
 - Village Administrator's report.
 - Village Clerk-Treasurer's report.
 - Village Attorney's report
21. Adjournment.